

## Board of Health

February 24, 2009

5:30pm

*(Sanitation portion of meeting held prior to Health)*

**Present:** Al Jansen, David Klar; Margaret Ruf; Grant Loy, Mary Kay Logemann RN, BSN, Jeffery A. Kindrai, MSPH, RS

**CALL TO ORDER:** Meeting called to order by Al Jansen, Chair.

**CHANGES IN AGENDA:** Margaret Ruf made a motion to accept the changes in the agenda, second by Mary Kay Logemann. Carried

**MINUTES OF PREVIOUS MINUTES:** Mary Kay Logemann made a motion to approve the minutes with the addition of her name under "Present", second by Margaret Ruf. Carried.

**VOUCHERS:** Vouchers totaling \$69,284.78 (Year End 2008) and \$24,564.72 (January 2009) were reviewed. Margaret Ruf made a motion to approve the vouchers, second by Mary Kay Logemann. Carried.

**MONTHLY FINANCIAL REPORT:** Margaret Ruf made a motion to approve the January Financial Report, second by Mary Kay Logemann. Carried.

**LOAN CLOSET FINANCIAL REPORT:** Margaret Ruf made a motion to approve the Loan Closet Financial Report, second by Mary Kay Logemann. Carried.

**Agent Status Program:** A discussion regarding the agent status program and the February County Board meeting occurred. The \$50,000 of start up funds provided by the State will have to be returned. No further action will be taken with this program at this time.

Grant County Health Department not becoming agents for the State will require levy to be used to support the Environmental Health Program. At this time an estimated additional \$50,000 to \$70,000 of levy will be needed to cover partially and completely unfunded mandates in the Environmental Health Program in 2010. Multi-county funds (making up the carryover reserve) may need to be returned to the counties of origin if the consortium is disbanded.

**ORDINANCE RELATING TO HEALTH & LICENSING REGULATION:** Removed from the agenda

**End of Year Financials:** Margaret Ruf made a motion to approve the End of Year Financial Report, second by Mary Kay Logemann. Carried.

**2008 Departmental Report:** A discussion regarding the draft 2008 Departmental report occurred. Significant increases were seen in services provided by several programs including: Environmental Health, Public Health, Home Health and Hospice. Mary Kay Logemann made a motion to approve the report, second by Grant Loy. Carried



**DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS**

-The DFC grant application deadline was changed to March 20, 2009. It was presented and approved at the County Board meeting in February. The grant will include 2 trips to Washington DC and one to Colorado. The trips will be completely covered by the grant if we are successful. It will be placed on the next BOH meeting agenda for consideration.

-Jeff Kindrai will be going to Indianapolis on April 15, 2009 for the MARPHLI leadership training (originally approved in 2008).

-Vincent Loeffelholz requested information on the health effects of wind derived energy (wind farms). Information was provided.

-A presentation was done as Orchard Manner regarding MRSA.

-An inventory of major items in the Health Department is being compiled per the request of John Patcle.

-Jeff Kindrai mentioned that he was teaching Health Communication courses for University of Phoenix on his own time. This will not interfere with his duties as Director/Health Officer.

**ASSISTANT DIRECTORS REPORT – No report.**

**Closed Session - None**

**ADJOURN:** Grant Loy made a motion to adjourn, second by Mary Kay Logemann. Carried.

Respectfully submitted,

GRANT COUNTY BOARD OF HEALTH

Margaret Ruf, Secretary

